

# EXHIBIT E

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

IN RE:

NATIONAL PRESCRIPTION  
OPIATE LITIGATION

\*  
\* CASE NO. 1:17CV2804  
\*  
\* JUDGE POLSTER  
\*  
\*  
\*  
\*  
\*  
\*

\*\*\*\*\*

**PLAINTIFFS' OCTOBER 5, 2019 WITNESS LIST**

Pursuant to Federal Rule of Civil Procedure 26, Plaintiffs disclose the following witnesses who may testify at trial.

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
1.	Prevoznik, Thomas	DEA, Associate Section Chief for Pharmaceutical Investigations Section of Diversion Control Division	Mr. Prevoznik is expected to testify concerning his duties and responsibilities as the Associate Section Chief for the Pharmaceutical Investigations Section of the Diversion Control Division at DEA and related to his prevent relevant employment.
2.	Rannazzisi, Joseph	DEA, Former Head of Office of Diversion Control	Mr. Rannazzisi is expected to testify concerning his duties and responsibilities as the former Head of Office of Diversion Control, DEA and related to his previous relevant employment.
3.	Harper-Avila, Stacy	DEA, Section Chief on Quotas	Ms. Harper-Avila will testify concerning matters related to her duties and responsibilities as Section chief on quotas at DEA related to her previous related employment.
4.	Kelly, Patrick	HDA/HDMA Executive Vice President of Governmental Affairs	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment and related previous relevant employment
5.	Applegate, Mary Dr.	Ohio Department of Medicaid, Medical Director	Dr. Applegate is expected to testify concerning the Ohio Department of Medicaid, her duties and responsibilities there, and her previous relevant employment.

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
6.	Zimmerman, Chris	Senior Vice President, Corporate Security and Regulatory Affairs, AmerisourceBergen Corporation	Expected to testify concerning matters related to his/her employment and claims in this litigation
7.	May, David	AmerisourceBergen Corporation, Vice President, Corporate Security and Diversion Control	Expected to testify concerning matters related to his/her employment and claims in this litigation
8.	Mays, Steve	Vice President, Regulatory Affairs, AmerisourceBergen Corporation	Expected to testify concerning matters related to his/her employment and claims in this litigation
9.	Hazewski, Ed	Corporate Security & Regulatory Affairs at AmerisourceBergen Corporation	Expected to testify concerning matters related to his/her employment and claims in this litigation
10.	Cherveney, Eric	Director of Diversion Control & Security AmerisourceBergen Corporation	Expected to testify concerning matters related to his/her employment and claims in this litigation
11.	Elkins, Nathan	District Director at AmerisourceBergen Corporation	Expected to testify concerning matters related to his/her employment and claims in this litigation
12.	Norris, Jennifer	Vice President Associate General Counsel Cardinal Health	Expected to testify concerning matters related to his/her employment and claims in this litigation
13.	Giacalone, Robert	Former SVP of Regulatory Affairs and Chief Regulatory Counsel	Expected to testify concerning matters related to his/her employment and claims in this litigation
14.	Mone, Michael	Cardinal Health, Vice President Associate General Counsel	Expected to testify concerning matters related to his/her employment and claims in this litigation
15.	Reardon, Steve	Vice President of Quality Regulatory Assurance; currently self-employed as consultant for Cardinal Health	Expected to testify concerning matters related to his/her employment and claims in this litigation
16.	Cameron, Todd	Vice President of Quality Regulatory Assurance, Supply Chain Integrity Cardinal Health	Expected to testify concerning matters related to his/her employment and claims in this litigation

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
17.	Walker, Donald	McKesson, Former Senior Vice President of Distribution Operations.	Expected to testify concerning matters related to his/her employment and claims in this litigation
18.	Hartle, Nate	Vice President of Regulatory Affairs & Compliance McKesson	Expected to testify concerning matters related to his/her employment and claims in this litigation
19.	Boggs, Gary	McKesson, Vice President of Regulatory Affairs and Compliance at McKesson and former DEA official.	Expected to testify concerning matters related to his/her employment and claims in this litigation
20.	Jonas, Tracy	McKesson, Director of Operational Excellence and former Director of Regulatory Affairs.	Expected to testify concerning matters related to his/her employment and claims in this litigation
21.	Gustin, David	Director of Regulatory Affairs at McKesson	Expected to testify concerning matters related to his/her employment and claims in this litigation
22.	Oriente, Michael	McKesson, Director of Regulatory Affairs.	Expected to testify concerning matters related to his/her employment and claims in this litigation
23.	Snider, Blaine	McKesson, Distribution Center Manager.	Expected to testify concerning matters related to his/her employment and claims in this litigation
24.	Polster, Tasha	Walgreens - Vice President of Pharmacy Quality, Compliance, and Patient Safety.	Expected to testify concerning matters related to his/her employment and claims in this litigation
25.	Martin, Barbara	Manager, Inventory Management / Manager - Rx Supply Chain, Stores	Expected to testify concerning matters related to his/her employment and claims in this litigation
26.	Bratton, Ed	Manager, Pharmaceutical Integrity (Southern Operation (FL))	Expected to testify concerning matters related to his/her employment and claims in this litigation
27.	Peterson, Douglas	Manager, IT Supply Chain	Expected to testify concerning matters related to his/her employment and claims in this litigation
28.	Stahmann, Eric	Manager, Pharmaceutical Integrity	Expected to testify concerning matters related to his/her employment and claims in this litigation
29.	Tomkiewicz, Joseph	Teva Diversion Operations Manager	Expected to testify concerning matters related to his/her employment and claims in this litigation

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
30.	McGinn, Colleen	Former Teva Director DEA Compliance	Expected to testify concerning matters related to his/her employment and claims in this litigation
31.	Abreu, Shaun	Senior Manager of Verifications for Henry Schein, Inc.	Expected to testify concerning matters related to his/her employment and claims in this litigation
32.	Alexander, Caleb	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
33.	Courtwright, David	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
34.	Cutler, David	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
35.	Keller, Lacey	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
36.	Kessler, David	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
37.	Keyes, Katherine	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
38.	Lembke, Anna	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
39.	Liebman, Jeffrey	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
40.	McCann, Craig	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
41.	McGuire, Thomas	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
42.	Rafalski, Jim	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
43.	Rosenthal, Meredith	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
44.	Wexelblatt, Scott	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
45.	Young, Nancy	Expert	The expert is expected to testify about the opinions detailed his/her expert report and on matters concerning his/her knowledge, skill, experience, education and training
46.	Barrett, George	Cardinal Health, Former Chief Executive Officer	Expected to testify concerning matters related to his/her employment and claims in this litigation
47.	Barber, Linden	Cardinal Health, Chief Regulatory Counsel and Senior Vice President; Former DOJ Lawyer working with Office of Diversion Control	Expected to testify concerning matters related to his/her employment and claims in this litigation
48.	Baran, Nancy	Former Teva Executive Director, Customer Relations; Former Actavis Executive Director, Customer Relations Operations	Expected to testify concerning matters related to his/her employment and claims in this litigation

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
49.	Woods, Mary	Allergan Executive Director, Customer Relations Operations; Former Actavis Executive Director, Customer Relations Operations; Former Watson Associate Director, Call Center Operations	Expected to testify concerning matters related to his/her employment and claims in this litigation
50.	Bish, Deb	Walgreens – Function Manager	Expected to testify concerning matters related to his/her employment and claims in this litigation
51.	Keenan, Maggie	Cuyahoga County, Director of Office of Budget Management	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
52.	Williams, Calvin	Cleveland, Chief of Police	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
53.	Gilson, Thomas Dr.	Cuyahoga County, Medical Examiner	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
54.	Hall, Gregory Dr.	Cuyahoga County Board of Health, President Pro Tem	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
55.	Weiskittel, Cynthia	Cuyahoga County Director of the Division of Children and Family Services	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.

	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
56.	Papp, Joan Dr.	Attending Physician at MetroHealth Medical Center: Founder of Project DAWN: Member of the Cuyahoga Opiate Task Force	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
57.	Gingell, Gary	Cleveland Police Commander	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
58.	Bornstein, Travis	Summit- Founder – Hope United	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
59.	Twigg, Charles	Summit- Deputy Chief of the Akron Fire Department	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
60.	Tucker, Clarence	Summit- Fire Chief for the City of Akron	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
61.	Smith, Doug	Summit- Chief Clinical Officer, Summit County ADM	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
62.	Skoda, Donna	Summit- Health Commissioner, SCPH	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.



	<u>Witness</u>	<u>Title</u>	<u>Description/Purpose</u>
63.	Nelsen, Brian	Summit- Director of Finance and Budget, Summit County	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
64.	Johnson, Greta	Summit- Assistant Chief of Staff and Public Information Officer; Summit County Executive's Office	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.
65.	Orlando Howard	St. Vincent Charity Medical Center- Rosary Hall, Director of Outpatient Treatment Services/Quality Improvement	Expected to testify concerning matters related to his/her duties and responsibilities regarding his/her employment with the County/City and related previous relevant employment as well as matters he/she testified to at his/her deposition.

In serving this witness list, Plaintiffs specifically reserve the right to amend, supplement, or otherwise modify these disclosures if new or modified information is provided at any point. Plaintiffs also reserve the right to supplement and/or to amend their lists with any witnesses identified on any party's witness lists, including any party who later settles or is severed or dismissed. Plaintiffs further reserve the right to supplement and/or to amend this witness list in response to rulings of the Court on pretrial motions. Plaintiffs reserve the right to call any of these witnesses and any of Defendants' 30(b)(6) witnesses whose testimony is designated as live witnesses in their case in chief. Plaintiffs reserve the right to amend and/or supplement their witness list based on testimony and witness disclosures presented by Defendants.

Respectfully submitted,

/s/Paul J. Hanly, Jr.

Paul J. Hanly, Jr.  
SIMMONS HANLY CONROY  
112 Madison Avenue, 7<sup>th</sup> Floor  
New York, NY 10016  
(212) 784-6400  
(212) 213-5949 (fax)  
phanly@simmonsfirm.com

Joseph F. Rice  
MOTLEY RICE  
28 Bridgeside Blvd.  
Mt. Pleasant, SC 29464  
(843) 216-9000  
(843) 216-9290 (Fax)  
jrice@motleyrice.com

Paul T. Farrell, Jr., Esq.  
GREENE KETCHUM, LLP  
419 Eleventh Street  
Huntington, WV 25701  
(304) 525-9115  
(800) 479-0053  
(304) 529-3284 (Fax)  
paul@greeneketchum.com

Plaintiffs' Co-Lead Counsel

Peter H. Weinberger (0022076)  
SPANGENBERG SHIBLEY & LIBER  
1001 Lakeside Avenue East, Suite 1700  
Cleveland, OH 44114  
(216) 696-3232  
(216) 696-3924 (Fax)  
pweinberger@spanglaw.com

Plaintiffs' Liaison Counsel

W. Mark Lanier  
THE LANIER LAW FIRM  
6810 FM 1960 Rd W  
Houston, TX 77069-3804  
(713) 659-5200  
(713) 659-2204 (Fax)  
wml@lanierlawfirm.com

Lead Trial Counsel

Hunter J. Shkolnik  
NAPOLI SHKOLNIK  
360 Lexington Ave., 11<sup>th</sup> Floor  
New York, NY 10017  
(212) 397-1000  
(646) 843-7603 (Fax)  
hunter@napolilaw.com

Counsel for Plaintiff Cuyahoga County, Ohio

Donald A. Migliori  
MOTLEY RICE LLC  
28 Bridgeside Blvd.  
Mt Pleasant, SC 29464  
(202) 386-9626 x5626  
(202) 386-9622 (Fax)  
dmigliori@motleyrice.com

Counsel for Plaintiff Summit County, Ohio

